



ACADEMIC SENATE MARATHON MINUTES MAY 14, 2020

ASD 20-67

Approved 8-27-20

8:30 AM - 11:15 AM

ZOOM Meeting

Present: Badal, Baker, Barros, Brown, Bruce, Brusckke, Casem, Childers, Clark, Dabirian, David, Filowitz, Fitch, Forsgren, Gnanlet, Gradilla, Graewingholt, Holland, Jarvis, Jefferies, Jenkins, Kanel, Matz, McLain, Mead, Meyer, Nair, P. Oliver, Patton, Peissig, Powers, Preston, Reneau, Shoar, Stambough, Stohs Thomas, Valdez, Virjee, Walicki, Walker Walsh, Woo, Wood, Wynants

Absent: Biesiada, Ceisel, Fidalgo, R. Oliver

I. CALL TO ORDER

Chair Stohs called the meeting to order at 8:35 am.

II. URGENT BUSINESS

- (Matz) Read a Resolution Commending Academic Senate Chair Mark Hoven Stohs. Resolution was accepted unanimously.
- (Stohs) Read a Resolution for Sheretha Benjamin and Mara Cabrera. Resolution was accepted unanimously.
- (Kanel/Wood) Read a Resolution in Commendation of Pamella Oliver, Interim Provost, Former Interim VP of Academic Programs, Professor of Child and Adolescent Department. Resolution was accepted unanimously.
- (Stohs) Read a Resolution of Commendation for Dr. Dabirian, Vice President for Information Technology and Director of Adjournment. Resolution was accepted unanimously.

III. ANNOUNCEMENTS

No announcements.

IV. TIMES APPROXIMATE

8:45 AM Recognition of Outgoing Academic Senators 2019-20
Senators: Lorren Baker, Christina Ceisel, Arnold Holland, Claire Jenkins, Robert Mead, Pamella Oliver, Ronald Oliver, John Patton, Jessie Peissig, Katherine Powers, Kathleen Preston

Chair Stohs recognized the outgoing Academic Senators and thanked them for the service they provided while serving on the Academic Senate.

Acknowledge Standing Committee Chairs 2019-20

ASC	Kristi Kanel	FAC	Sean Walker	ISLC	Kathryn Wilson, Fall 19 John Haan, Sp 20
AEEC	Emily Erickson	FDCB	Chris Street	ITC	Chuck Grieb
CF&B	Deepak Sharma	FRPC	Nikolas Nikolaidis	Library	Mark Bilby
UCC	Fred Kinney	GE	Brenda Bowser	PRBC	Dave Mickey
Diversity	Aitana Guia	Grad Ed	Melanie Sacco	SALC	Jamie Tucker
Elections	Sarah Hill	Honors	Craig McConnell	UAC	Richard (William) Laton
EEC	Jochen Burgtorf	IEC	Dean Kazoleas	Writing	Janna Kim

Chair Stohs acknowledged this year's Standing Committee Chairs and thanked them for the service they provided to the University.

Acknowledge General Committee Chairs 2019-20

Faculty Personnel: Reyes Fidalgo	Professional Leaves: Jennifer Burnaford	Faculty Research: Katherine Bono
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Chair Stohs acknowledged this year's General Committee Chairs and thanked them for the service they provided to the University.

Recognition of the Executive Committee Members 2019-20

Senators: Dabirian, Gradilla, Graewingholt F 19, Kanel Sp 20, Matz, Stambough, Walker, Walsh, Wood

Chair Stohs recognized this year's Executive Committee Members and thanked them for the service they provided to the University.

9:15 AM - 9:45 AM

Subject: Faculty Award Presentations

Presenter: President Fram Virjee

President Virjee thanked the Academic Senate and members of the Executive Committee for their work this year. President Virjee gave special recognition to Provost Pamela Oliver; he credited her hard work as one of the reasons CSUF received a 10-year accreditation from WSCSU. He thanked Pam for all that she has done to represent, strengthen, and champion Academic Affairs.

Before presenting the Faculty Awards, President Virjee re-congratulated two faculty members who were honored during the University Awards Program. Professor Shelly Arsneault was recognized with the Titan Excellence Award for her creation of coordinating of one of the university's signature programs, the City Management Fellowship Program and Professor Laura Arse was named Titan of the Year, she is a long-standing lecturer in Biological Science who serves as the program director for the Research Careers Preparatory program. He also congratulated and all the faculty and staff for their outstanding achievements that led to their University Awards recognition.

Faculty Leadership in Collegial Governance Award 2019-20 - Dr. Irene Matz (College of Communications)

President Virjee presented a short video acknowledging the 2019-20 recipient of the Faculty Leadership in Collegial Governance Award (FLCGA) recipient, Dr. Irene Matz. UPS 292.000 recognizes exemplary leadership, lasting contributions to shared governance, and acknowledges the value and enduring impact made by the recipient in promoting consensus and collegiality. President Virjee enumerated a long list of accomplishments for this year's recipient.

Outstanding Lecturer Award 2019-20 - Dr. Cherlyn Converse (Mathematics)

President Virjee presented a short video acknowledging the 2019-20 recipient of the Outstanding Lecturer Award recipient, Dr. Cherlyn Converse. UPS 295.000 recognizes lecturers who demonstrate excellence in teaching effectiveness and commitment beyond classroom teaching. President Virjee enumerated a long list of accomplishments for this year's recipient.

The Carol Barnes Excellence in Teaching Award 2019-20 - Dr. Amybeth Cohen (Biological Science)

President Virjee presented a short video acknowledging the 2019-20 recipient of the Carol Barnes Excellence in Teaching Award recipient, Dr. Amybeth Cohen. UPS 292.000 recognizes faculty who demonstrate academic rigor in teaching consistent with the University Mission and Goals and the mission of the CSU. President Virjee enumerated a long list of accomplishments for this year's recipient.

The L. Donald Shields Excellence in Scholarly & Creativity Award 2019-20 - Dr. Sudarshan Kurwadkar (Civil and Environmental Engineering)

President Virjee presented a short video acknowledging the 2019-20 recipient of the L. Donald Shields Excellence in Scholarly & Creativity Award recipient, Dr. Sudarshan Kurwadkar. UPS 294.000 recognizes outstanding scholarship, sustained record of research publications, external recognition in mentorship to students and commitment to the educational mission of CSUF. President Virjee enumerated a long list of accomplishments for this year's recipient.

The Outstanding Professor Award 2019-20 - Dr. Kiran George (Computer Engineering)

President Virjee presented a short video acknowledging the 2019-20 recipient of the Outstanding Professor Award recipient, Dr. Kiran George. UPS 294.000 recognizes outstanding scholarship, sustained record of research publications, external recognition in mentorship to students and commitment to the educational mission of CSUF. President Virjee enumerated a long list of accomplishments for this year's recipient.

V. APPROVAL OF MINUTES

M/S/P (Kanel/Stambough) Motion to approve ASD 20-54 Academic Senate Minutes 5-7-20 (Draft). Minutes were approved unanimously.

5.1 ASD 20-54 Academic Senate Minutes 5-7-20 (Draft)

VI. CHAIR'S REPORT - written report distributed 5-12-20.

[2-page report](#)

VII. PROVOST REPORT - written report distributed 5-13-20.

[2-page report](#)

VIII. STATEWIDE ACADEMIC SENATE REPORT - written report distributed 5-12-20.

[2-page report](#)

IX. ASI REPORT

No report.

X. CFA REPORT

No report.

XI. NEW BUSINESS

11.1 ASD 20-63 Resolution on Native Land Acknowledgement

(Stohs) This item is being pulled from the agenda. We will revisit this item next year.

11.2 ASD 20-64 Resolution on Commendation for CSUF During 2020 COVID-19 Pandemic

M/S/P (Matz/Brown) Motion to adopt 20-64 Resolution on Commendation for CSUF During 2020 COVID-19 Pandemic. Resolution was adopted unanimously.

11.3 ASD 20-48 Revisions to UPS 300.030 - Academic Appeals

M/S/P (Kanel/Wood) Motion to approve ASD 20-48 Revisions to UPS 300.030 - Academic Appeals. Motion passed as amended.

- (Casem) Lines 25 and 132: add wording "pursue or". Considered Friendly.
- (Casem) Line 38: change wording to: "if faculty did not respond to student request for consultation". Considered friendly.
- (Casem) Line 136: remove the period after the word 'consult'. Considered friendly.
- (Walker) Line 237: keep the word 'process'. Considered friendly.
- (Mead) Line 80-81: remove the wording: "The decision of the Academic Appeals Board is final. Considered friendly.
- (Mead) 191: add the wording "The decision of the Academic Appeals Board is final, with the exception of Section E below". Considered friendly.

- (Bruschke) Line 153: add wording to read: "The Chair and Dean shall provide a written record of the outcome of the consultation including their opinion about whether the grading was arbitrary and capricious". Considered friendly.
- (Walker) Line 20, 126-127: revise wording to read: Program Coordinator, director, or an appropriate academic administrator. Considered friendly.
- (Walker) Line 143: add wording "regarding arbitrary and capricious behavior". Considered friendly.
- (Brown) Line 253: change the wording "appeal processes was" to "appeal processes were". Considered friendly.
- (Stohs) Line 201: add the wording "The decision of the Academic Appeals Board is final, with the exception of Section E below". Considered friendly.

11.4 ASD 20-56 Revisions to UPS 260.102 - Sabbatical Leaves

M/S/P (Walker/P. Oliver) Motion to approve ASD 20-56 Revisions to UPS 260.102 - Sabbatical Leaves. Motion passed as amended.

(Mead) Line 42: change the word "must" to "shall". Considered friendly.

11.5 ASD 20-57 Revisions to UPS 330.164 - Posthumous Degree and Recognition

(Stohs) There were some procedural issues with this document and they are too much to discuss as an item of new business, so this document will be moved from new business to a discussion item. This document will become Item 12.2.

11.6 ASD 20-58 Revisions to UPS 400.010 - Independent Study

M/S/P (Walker/Kanel) Motion to approve ASD 20-58 Revisions to UPS 400.010 - Independent Study. Motion passed.

XII. DISCUSSION ITEM

12.1 ASD 20-55 Revisions to UPS 210.001 - Recruitment and Appointment of Tenure-Track Faculty

XIII. ADJOURNMENT

M/S/P (Dabirian/Meyer) Meeting adjourned at 11:17 AM.